



## Southern Go Kart Club Inc.

### *Minutes of the SGKC General Club Meeting*

Tuesday 14-Jan-2020, 19:30

Southern Training Centre, 21-51 Robinson Road, Bolivar

	Name	Position
Attendees	Brett Fortanier (BF)	President (Chair)
	Beckie Jones (BJ)	Treasurer
	Darren Nicolson (DN)	Secretary
	Warren Mitchell (WM)	Life Member & General Committee
	Steve Nicolson (SN)	Membership Officer
	Ian Watson (IWa)	Ground Works Manager
	Scott Boorman (SB)	General Committee
	Mario Storti (MS)	Publicity Officer
	Rob Burgemeister (RB)	SKC Co-Delegate
	Craig Owen (CO)	General Committee
	Joan Van Pamelan	General Committee
Apologies	Danny Miller (DM)	Vice President
	Greg Trengrove (GT)	General Committee
Absent	Simon Major (SM)	General Committee

#### 1. Welcome (BF)

- a) Meeting opened at 19:32
- b) Apologies
- c) Acceptance of previous minutes

**MOTION:** that the minutes of the previous SGKC Committee Meeting, held 10-December-2019, be accepted as a true and accurate record of the proceedings

**Moved: SN                      Seconded: SB                      Carried unanimously**

#### 2. Review Action Items (BF)

- a) Action item table was reviewed and updated

Date Raised	Action	Person	Status / Update	Close Out Date
13-Jun-2017	Follow up with AKASA to determine if it is possible to change fee structure to make it a bit clearer / easier for clubs to host races (e.g. higher fixed cost component)	BJ / BD / BF	No Longer Required	8-Aug-2017
14-Jan-2020	Ensure that Supp Regs for the States highlight that Friday is NOT compulsory	SN		31-Mar-2020

Date Raised	Action	Person	Status / Update	Close Out Date
14-Jan-2020	Ask Craig to utilize contacts in request for support / prizes for the states	BF		31-Mar-2020
14-Jan-2020	MS volunteered to get our States Advertisement (poster) onto Kartsport news	MS		31-Mar-2020
14-Jan-2020	Email those who raced the 2019 state championship with an advertisement for 2020	DN		31-Mar-2020
14-Jan-2020	Get in touch with Nick Percat, asking him to promote the 2020 State Championship on our behalf	BF		31-Mar-2020
14-Jan-2020	Source sensing globes to stop lights staying on and attracting bugs	SN / IWa / DN		1-May-2020
14-Jan-2020	Supply and upload vintage information for the SGKC website (vintage process, log book details, contact details, photos, promotional flyer, etc.)	JVP / MS / BF		31-May-2020
5-Dec-2017	Retighten tie-downs on outgrid tarp	IWa		<del>31-Jan-2018</del> 30-Apr-2020
9-Jan-2018	Update email server attachment size (to 10MB) and review update available	JP		<del>13-Mar-2018</del> 30-Jun-2020
13-Feb-2018	Inform members and gain support for the SGKC committee to explore funding and execution options to extend the track and upgrade facilities	BF / IWa / DN	Deferred; lots of discussion in minutes and at General Club Meetings	<del>31-Mar-2018</del> 30-Sep-2020
13-Mar-2018	Find / delegate MPIO role	BF		<del>15-May-2018</del> 30-Jun-2020
13-Mar-2018	Manage / delegate preparation of our first aid kit and sign in book	BF	Complete	15-May-2018
10-Apr-2018	Prepare letter requesting investigation into same Rotax EVO weight penalty for new X30	DN	No Longer Required (Actioned in KA Rule Book)	15-May-2018

Date Raised	Action	Person	Status / Update	Close Out Date
13-Mar-2018	Follow up (with EWS?) regarding securing our water meter to stop it getting stolen (relocate, bury or other)	IWa		<del>30-Jun-2018</del> 30-Jun-2020
9-Jan-2018 14-May-2019	1) Review & update clubs constitution; engage Brad Tarbotton. 2) Ensure constitution is updated to include details / rules around Life Members and how far privileges stretch 3) Review / update clubs strategic plan	BF / All		<del>31-Dec-2018</del> 30-Jun-2020
13-Nov-2018	Engage with KA to get approval of the track extension design	IWa / BF	Complete; spoke to Tony Manson who gave direction	15-Jan-2019
12-Feb-2019	Update membership form & welcome to the club email to make members with kids aware of the Sports SA \$100 entitlement	SN	Complete	12-Mar-2019
12-Feb-2019	Make a comment on the website that transponders are available for hire for E-Graders	MS	Complete	31-Mar-2019
12-Mar-2019	Prepare formal feedback to "state of karting in this state"	DN	No Longer Required	15-Apr-2019
12-Feb-2019	Add company logo and link to their website / details in recognition for the help we have received around the track (MS website, companies TBC by BF / DM / IWa)	MS / BF / DM / IWa		<del>30-Apr-2019</del> 30-Apr-2020
12-Mar-2019	Establish a cloud based solution for committee to store and access club documents and passwords.	DN		<del>30-Apr-2019</del> 30-Apr-2020
12-Feb-2019	Update clubroom with current photos and lap record board (that is easily updatable)	BF / All		<del>30-Jun-2019</del> 30-Jun-2020

Date Raised	Action	Person	Status / Update	Close Out Date
13-Aug-2019	RSA: can the state own one on behalf of all clubs?	BF	No Longer Required (3x Certified people in the club)	10-Sep-2019
8-Oct-2019	Get details about DFIB grants from CD at next SKC	BF		<del>7-Jan-2020</del> 30-Apr-2020
8-Oct-2019	Get CD to put a call out for Stewards to everyone in the state (highlighting the situation is dire! And what the benefit of volunteering is (where can it get you, financial implications / benefits, etc.)	BF	No Longer Required	7-Jan-2020
8-Oct-2019	Get letter from Tony on KA letterhead concerning Turn 1 safety issue (and hence why we need a track modification work to be completed)	IWa		<del>1-Feb-2020</del> 1-May-2020
10-Dec-2019	Preparations required before first race: 1) check fire extinguisher validity 2) calibrate scales	BF		1-Feb-2020
10-Dec-2019	Submit a rule change request to have more than just Cadets subject to 8hrs of observed practice prior to racing	DN		1-May-2020

### 3. President's Report (BF)

- a) No on track activity
- b) Last week new security cameras installed

### 4. Secretary's Report (DN)

- a) Invited Jack Dorrestyn to our first race meet for the year; donating daughter's old race trophies to the club

## 5. Treasurer's Report (BJ)

Account	Dec-19	Jan-20	Change
Every Day	\$314	\$147	-\$167
Payment	\$3,635	\$774	-\$2,861
Online Saver	\$75,650	\$77,760	\$2,110
Term Deposit	\$124,536	\$124,536	\$0
<b>Total</b>	<b>\$204,135</b>	<b>\$203,217</b>	<b>-\$918</b>

- a) Expenses:
  - i. Security camera upgrade and install
  - ii. AGL
    - Got a rebate (from solar feed-in)
    - Still had a small bill though, but didn't have solar on for the entire quarter...hoping it will be free going forward! Some outages recently also.
    - Usage up this quarter also as we had the State Titles during this billing period
  - iii. Insurance
  - iv. High Speed Excavations
  - v. Expecting rent bill soon
- b) Income:
  - i. Minimal (no races, some new / renewed memberships)

## 6. Race Secretary's Report

- a) Supp Regs in and approved for the "Meltdown" 9-Feb
- b) Couple of extra volunteers
  - i. Dave Boorman as scrutineer
  - ii. Graham Jensen flags or other
- c) WM: no template for 2020 Supp Regs defined yet, more info possible at next SKC meeting (RB / BF to raise at this month's SKC meeting)
- d) BJ: also ensure that P-Plater definitions are correctly defined (i.e. make sure the State Regs and Rule Book are aligned, or at the very least clearly clarified in the State Regs) (RB / BF)

## 7. Membership Secretary's Report (SN)

- a) CMS 168 racing members (195 with E-graders)
  - 136 racing
  - 18 vintage
  - 14 practices
  - +16 vs. last month
- b) 259 members
- c) 302 members with all family members
- d) 13x reminders sent out this month
  - One notification of not-rejoining (racing cars)

## 8. OLS Officer's Report (BF)

- a) Did 2x Sunday, 1x over Christmas
- b) DM 2x OLTs
- c) Craig Denton did a couple OLTs; details sent to Melissa

## 9. Circuit Safety Officer's Report (IWa)

- a) Some drop offs to fix before the first race meet

## 10. Ground Works Manager's Report (IWa)

- a) Poisoned
- b) Toilet doors replaced
- c) Cleaned up and binned some stuff
- d) Chipping away at jobs

## 11. Publicity Officer's Report (MS)

- a) Everything up to date; slow going
- b) Website
  - i. Need to add RKA meeting (4-5 July)
  - ii. Link promotions to their Facebook page
- c) Will work through other promo images

## 12. SKC Delegate's Report (BF)

- a) Majority of discussion around AKC / Barossa
  - i. Barossa pulled out of running AKC
  - ii. Looks like Karting Australia running it without a club
- b) State Vice President
  - i. Vacant position
  - ii. IWa still interested; we are nominating IWa
- c) 2020 State Regulations
  - i. Still using 2019 until approved
  - ii. Some questions coming in (e.g. TaG red vs. yellow); cleared up...TaG still on yellows (staying the same as last year, unless all TaG drivers want to change to reds)
- d) FSC format discussed in detail
  - i. 401 points
  - ii. Qualifying and 3x heats (min. length) and 1x final (longer)
  - iii. All points count for series
  - iv. Final only counts for trophy on the day
  - v. Drop worst 4x races throughout all rounds (not drop a round)
  - vi. DSQ 0 points
  - vii. DNF where you finish +1 position
  - viii. DNS field +1 position
    - Need wording to clarify what counts as DNS
    - Perhaps use rule book wording

- e) KA3 and TaG restricted (per 10-Dec-2019 minuted discussion)
  - i. Accepted
  - ii. Will be put into State Regulations

### 13. Grants (GT)

- a) No table reported

### 14. General Business (BF)

- a) AGM 2019 draft minutes
  - i. Long delay if waiting for them to be approved at the next AGM
  - ii. Agreed to “to be accepted” or “to be ratified at the 2020 AGM” put on website
    - Not “Draft”
- b) Physical KA license cards
  - i. Quite a few people waiting
  - ii. BF / RB to follow up at SKC
- c) State Titles
  - i. May will come up quickly!!
  - ii. Locked in Dave and Cheryl to come (Stewards from 2019)
    - Thanks BJ for organizing flights!!!
  - iii. Trying to get National Tech to come over to do Tech and training while he is here
  - iv. Propose same format as last year (classes, etc.) as seemed to run well
  - v. Make sure we state on the Supp Regs that Friday is NOT compulsory  
**ACTION:** SN ensure Supp Regs for states highlight that Friday is not compulsory
  - vi. Sprint Autoparts confirmed sponsorship again
  - vii. Confirming if Results Electrical keen to sponsor again
  - viii. Chase tyre suppliers and prizes
    - Need to identify someone; perhaps Craig (utilize his contacts)  
**ACTION:** BF to ask Craig to utilize contacts in request for support / prizes for the states
  - ix. Advertising posters done
    - Need to get onto Kartsport news, etc.  
**ACTION:** MS volunteered to get our States Advertisement (poster) onto Kartsport news
  - x. Send an email to those who came last year  
**ACTION:** DN to email those who raced the 2019 state championship with an advertisement for 2020
  - xi. Ask Percat to promote from his end too  
**ACTION:** BF to get in touch with Nick Percat, asking him to promote the 2020 State Championship on our behalf
- d) WM: any volunteers for the AKC at the Bend?
  - i. Scrutineers required, and many other positions
  - ii. No one available
- e) Grace period for gate card / license renewals
  - i. Immediately
- f) Unknown cards; still 3x in the system; will be cancelled and reactivated when called in
- g) Relying on Greg Stillwell to enable remote gate open / close functionality
  - i. Promised to get it done by the end of the month

- ii. Otherwise we will get onto Andrew
- h) Tyre trailer overflowing; BF to get hold of Prokarts
- i) Toilets
  - ACTION:** SN/IWa/DN source sensing globes to stop lights staying on and attracting bugs
  - i. All committee members to flush mens toilets as frequently as possible please
- j) Amend gate hours
  - i. 7am-9pm during daylight savings
  - ii. Reassess winter timing
  - iii. Track activity limited to daylight hours!
- k) Hard wire start light for reverse direction start light
  - i. Minimal cost; IWa will get it done
- l) Canberra kart club already have all of their posters done; MS in progress of getting ours done
- m) Vintage details on our website
  - i. Would like to have more information on our website for Vintage process
  - ii. Word documents better than pdf
  - iii. Photos
  - iv. Contact details for Vintage
  - v. Log book
  - vi. To provide a flyer for the Vintage meeting (week after state titles)
    - ACTION:** JVP to provide all desired / required details to BF / MS to add to our website

## 15. Meeting Closed (BF)

- a) Meeting closed at 21:11
- b) Next meeting to be held 19:30, 11-Feb-2020, in the Southern Training Centre